

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044519

Entity Name: A CRUZ DRYWALL INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

16020 CATALINA DRIVE
DADE CITY, FL 33523 US

New Principal Place of Business:

625 J E H ROAD
LAKELAND, FL 33809 US

Current Mailing Address:

16020 CATALINA DRIVE
DADE CITY, FL 33523 US

New Mailing Address:

625 J E H ROAD
LAKELAND, FL 33809 US

FEI Number: 20-4655824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, AGUSTIN
16020 CATALINA DRIVE
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

CRUZ, AGUSTIN
625 J E H ROAD
LAKELAND, FL 33809 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CRUZ, AGUSTIN
Address: 16020 CATALINA DRIVE
City-St-Zip: DADE CITY, FL 33523 US

Title: VP/D () Delete
Name: GONZALEZ, CHRISTINA
Address: 16020 CATALINA DRIVE
City-St-Zip: DADE CITY, FL 33523 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CRUZ, AGUSTIN
Address: 625 J E H ROAD
City-St-Zip: LAKELAND, FL 33809 US

Title: VP/D (X) Change () Addition
Name: GONZALEZ, CHRISTINA
Address: 625 J E H ROAD
City-St-Zip: DADE CITY, FL 33523 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTINA GONZALEZ

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date